

P96000009008

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AD
5/22/07

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROMISE TECHNOLOGIES, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are stated as:

President:	James P. Anderson
Vice-President:	Sherri D. Anderson and Erik McGuire
Secretary:	Sherri D. Anderson
Treasurer:	James P. Anderson

SECOND: Article 5 shall be amended to state:

President:	James P. Anderson
Vice-President:	Sherri D. Anderson, Erik McGuire, and James G. Anderson
Secretary:	Sherri D. Anderson

whose mailing addresses shall be the same as the mailing address of the Corporation.




SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

- THIRD:** The date of the adoption of this amendment is the 14 May 2007.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 14 May 2007.


James P. Anderson, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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